



New Mexico Renewable Energy Transmission Authority
Board of Directors Meeting

NM State Capitol – Room 318
490 Old Santa Fe Trail
Santa Fe, New Mexico, 87501

Wednesday, July 26, 2017
1:30 p.m.

RECOMMENDED AGENDA

1. Call to Order and Roll Call
2. Approval of Agenda
3. Approval of May 3, 2017 Board Meeting Minutes
4. Report of the Chairman – Robert Busch
5. Update on the Western Spirit Project – Keith Sparks
6. Review and Consideration of Financial Statements for the Period Ending June 30, 2017 – Ginny Selvin
7. Review and Consideration of the Open Meetings Act Resolution for 2017 – Lynn Mostoller
8. Update on the Activities of the Projects Committee – Jonathan Elms
 - Review and Consideration of the Amended Project Selection Policies
9. Presentation of the Dona Ana Biogas Project by R-Qubedenergy – Keith Hughes
10. Review and Consideration of the Memorandum of Understanding for the SunZia Southwest Transmission Project – Lynn Mostoller
11. Public Comments
12. Next Meeting – TBD
13. Adjournment